Approved for use through 12/31/2008. OMB 0651-0035

U.S. Patent and Trademark Office; U.S. DEPARTMENT OF COMMERCE

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## POWER OF ATTORNEY TO PROSECUTE APPLICATIONS BEFORE THE USPTO

I hereby revoke all previous powers of attorney given in the application identified in the attached statement under 37 CFR 3.73(b).							
I hereby a	appoint:						
Practitioners associated with the Customer Number: 27765							
OR							
Pract	titioner(s) nam	ed below (if more than ten patent	practitioners are to b	e named, then a cust	omer number must be u	sed): '	
1		Name	Registration	N	lame	Registration Number	
J			Number			Number	
·				_			
as atterner	(e) or acont(a)	to represent the undersigned before	ore the United States	Patent and Tradema	rk Office (USPTO) in co	nection with	
any and all	patent applica	tions assigned only to the undersigned bere cordance with 37 CFR 3.73(b).	gned according to the	e USPTO assignment	t records or assignment	documents	
Please char	nge the corres	pondence address for the applicat	ion identified in the a	attached statement ur	nder 37 CFR 3.73(b) to:		
			2	7765			
-	he address as	sociated with Customer Number:		1105			
OR Firm				ALL STATE OF THE S			
	Firm or Individual Name						
Address						1	
City		State		Zip			
Country							
Telephone				Email			
Telephone			· · · · · · · · · · · · · · · · · · ·				
Assignee N	ame and Addr	ess:	*				
	n Internati						
			II I I I I I		100 T-i D O	0	
1F, No.	36, Industi	ry E. 4RD. Science - Bas	sed industry Pa	ark, Hsin-Chu 3	ou, Talwan, R.O.	<b>C</b> .	
A copy of this form, together with a statement under 37 CFR 3.73(b) (Form PTO/SB/96 or equivalent) is required to be							
filed in ea	ch applicati	on in which this form is use	d. The statement	t under 37 CFR 3.7	73(b) may be comple	ted by one of	
the practi	tioners appo	ointed in this form if the app application in which this Po	ointed practitions wer of Attornev i	er is authorized to s to be filed.	act on behalf of the	assignee,	
		SIGNA	TURE of Assignee	of Record			
	The inc	dividual whose signature and title	is supplied below is	authorized to act on	behalf of the assignee		
Signature	Chu	na - Shena Yan	N9		Date AUG 13 2	1008	
Name	Chung-Sh	neng Yang	1		Telephone +886-3-	5637458	
Title	President						
This sellection	I	is required by 27 CER 1.21, 1.22 and	1 22 The information is	e required to obtain or re	etain a benefit by the public	which is to file (and	

This collection of information is required by 37 CFR 1.31, 1.32 and 1.33. The information is required to obtain or retain a benefit by the public which is to file (and by the USPTO to process) an application. Confidentiality is governed by 35 U.S.C. 122 and 37 CFR 1.11 and 1.14. This collection is estimated to take 3 minutes to complete, including gathering, preparing, and submitting the completed application form to the USPTO. Time will vary depending upon the individual case. Any comments on the amount of time you require to complete this form and/or suggestions for reducing this burden, should be sent to the Chief Information Officer, U.S. Patent and Trademark Office, U.S. Department of Commerce, P.O. Box 1450, Alexandria, VA 22313-1450. DO NOT SEND FEES OR COMPLETED FORMS TO THIS ADDRESS. SEND TO: Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450.

Approved for use through 10/31/2007. OMB 0651-0031
U.S. Patent and Trademark Office; U.S. DEPARTMENT OF COMMERCE
Under the Paperwork Reduction Act of 1995, no persons are required to respond to a collection of information unless it displays a valid OMB control number.

STATEMENT UNDER 37 CFR 3.73(b)
Applicant/Patent Owner: Printech International Inc.
Application No./Patent No.: US 7,018,028 B2 Filed/Issue Date: 03/28/2006
Entitled: Porous material for channeling ink in an ink cartridge and method for channeling ink
Printech International Inc, acorporation
(Name of Assignee) (Type of Assignee, e.g., corporation, partnership, university, government agency, etc.)
states that it is:  1.  the assignee of the entire right, title, and interest; or
2. an assignee of less than the entire right, title and interest (The extent (by percentage) of its ownership interest is %)
in the patent application/patent identified above by virtue of either:
A. An assignment from the inventor(s) of the patent application/patent identified above. The assignment was recorded in the United States Patent and Trademark Office at Reel, Frame, or for which a copy thereof is attached.
OR  B. A chain of title from the inventor(s), of the patent application/patent identified above, to the current assignee as follows:
1. From: Ching-Yu Chou, Ying-Ran Tseng To: Nano Dynamics Inc.  The document was recorded in the United States Patent and Trademark Office at  Reel 014286, Frame 0074, or for which a copy thereof is attached.
From: Nano Dynamics Inc.     To: Printech International Inc.     The document was recorded in the United States Patent and Trademark Office at
Reel, Frame, or for which a copy thereof is attached.
3. From:
The document was recorded in the United States Patent and Trademark Office at Reel, Frame, or for which a copy thereof is attached.
Additional documents in the chain of title are listed on a supplemental sheet.
As required by 37 CFR 3.73(b)(1)(i), the documentary evidence of the chain of title from the original owner to the assignee was, or concurrently is being, submitted for recordation pursuant to 37 CFR 3.11.
[NOTE: A separate copy ( <i>i.e.</i> , a true copy of the original assignment document(s)) must be submitted to Assignment Division in accordance with 37 CFR Part 3, to record the assignment in the records of the USPTO. <u>See MPEP 302.08</u> ]
The undersigned (whose title is supplied below) is authorized to act on behalf of the assignee.  AUG 13 2008
Signature Date
Chung-Sheng Yang +886-3-5637458
Printed or Typed Name Telephone Number
President Title

This collection of information is required by 37 CFR 3.73(b). The information is required to obtain or retain a benefit by the public which is to file (and by the USPTO to process) an application. Confidentiality is governed by 35 U.S.C. 122 and 37 CFR 1.11 and 1.14. This collection is estimated to take 12 minutes to complete, including gathering, preparing, and submitting the completed application form to the USPTO. Time will vary depending upon the individual case. Any comments on the amount of time you require to complete this form and/or suggestions for reducing this burden, should be sent to the Chief Information Officer, U.S. Patent and Trademark Office, U.S. Department of Commerce, P.O. Box 1450, Alexandria, VA 22313-1450. DO NOT SEND FEES OR COMPLETED FORMS TO THIS ADDRESS. SEND TO: Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450.

Science Park Administration Office Business Registration Certificate

Document Date: 2008/2/26

Document zi hao: Yuan shang zi di 0970004840 hao

Business Tax ID: 80353602

A Science Park Business Registration Certificate is issued per request of Chen

Kuan-Fu, and details of which are listed below:

1. Business Name: Printech International Inc.

2. Capital: Registered capital \$ 500,000,000 NTD.

Actual capital \$ 177,406,440 NTD.

3. Person in charge: Chen Kuan-Fu

4. Organization: limited liability company.

5. Business Address: 1F, No.36, Industry E. 4RD. Science-Based Industry Park,

Hsin-Chu 300, Taiwan, R.O.C.

6. Permitted Registration Date: 01/30/2008

7. Business Categories:

CC01110 Computer and related peripheral equipments manufacturing industry

Research, development, design, manufacture, and sales of following product:

Print head products.

\*Business could be carried on after obtaining factory registration and qualifying the

fabrication and production item of the factory management and guidance rule.

(Please leave blank below)

Administration Office Director: Huang Te-Jui

### Notice from Science Park Administration Office

Address: No.2, Xin-an Rd., East District, Hsinchu City 300, Taiwan (R.O.C.)

Contact: Hsieh Mei-Ying

6F., No.1, Jinshan 7th St., East District, Hsinchu City 300, Taiwan (R.O.C.)

Recipient: Printech International Inc.

Document Date: 12/10/2007

Document zi hao: Yuan shang zi di 0960033481 hao

Priority: First priority

Encryption and decryption criteria or confidential date:

Attachment: Company alteration registration form

Subject: Approval for the application of issuance for new shares, reelection for managers and board of directors, amendment for regulations, and change of address to the 1F., No.24-1, Gongye E. 4th Rd., East District, Hsinchu City 300, Hsinchu Science Park, Taiwan (R.O.C.).

#### Details:

- 1. Based on the notice of zhong zi di 09632953660 hao from the Ministry of Economic Affairs on 10/24/2007 containing application zhi hui bei deng zi di 593 hao submitted by Ernst & Young, the representative of your company on 6/14/2007, the notice of zhong zi di 09632953690 hao from the Ministry of Economic Affairs on 10/24/2007 containing un-marked application submitted by your company on 8/15/2007, and the notice of zhong zi di 09632927260 hao from the Ministry of Economic Affairs on 10/18/2007 containing application an hui bei deng zi di 1027 hao submitted by Ernst & Young, the representative of your company on 10/15/2007.
- 2. Please register for the alteration of business registration certificate within 15 days

from the second day of which the case is allowed.

3. A registration alteration form is attached.

4. The computer code for your company is A0800, please advise local customs office

for bonded businesses and importing matters.

5. The second item from the company regulation relating to business enterprise should

be amended according to the content from the company alteration registration form

and submitted and resolved in a shareholder meeting.

6. If the recipient is unwilling to accept this notice, an appeal can be filed according to

items 14 and 58 of the Appeal Law within 30 days to the National Science Council of

the Executive Yuan through the Science Park Administration Office (address: No.2,

Sin-an Rd., East District, Hsinchu City 300, Taiwan (R.O.C.))

Main copy: Printech International Inc.

Duplicate copies: Bureau of Labor Insurance, Council of Labor Affairs, Executive

Yuan; National Tax Administration of Northern Taiwan Province, Ministry of Finance;

Hsinchu City Branch, National Tax Administration of Northern Taiwan Province,

Ministry of Finance; Hsinchu Science Park branch, Taipei Customs Office, Ministry

of Finance; Special Police Headquarter; Planning Division, Investment Division,

Labor Division, Construction Division, Construction and Management Division,

Information Office, Documentary group of the Secretarial Office, Third group of the

Industrial and Commercial Division, and First group of the Industrial and Commercial

Division of the Hsinchu Science Park Administration,

Administration Office Director: Huang Te-Jui (abroad)

3/23

Administration Office Vice-Director: Tung Liang-Sheng (subrogation)

# Limited Liability Company Alteration Registration Form

Alteration number: 096067831 Business Tax ID: 80353602

Business Telephone Number: 03-5779200

Foreign investment: Yes 🗹 No Publicly issued: Yes 🗹 No

Original name: Printech International Inc.

	1. Company Name (After	Printech International Inc.						
	alteration)							
<b>✓</b>	2. (Postal code) Company	1F., No.24-1, Gong	ye E.	4th Rd	., East Di	istrict, Hsinchu City 300,		
	Address	Taiwan (R.O.C.)						
	3. Person in charge	Chen Kuan-Fu		4. Am	ount	10 dollars NT		
				per sh	are			
1	5. Total capital (in Arabic					500,000,000 dollars NT		
	number)							
<b>✓</b>	6. Actual capital (in Arabic					374,688,130 dollars NT		
	number)							
	7. Total shares	100,000,000	<b>✓</b>	8. Tota	al	1. Normal shares:		
		shares		publis	hed	37,468,813 shares		
				shares		2. Special shares:		
						shares		
	9. Shares allowable for	1,300,000 shares		10. Cc	ompany b	ond transferable shares:		
	subscription			shares				
~	11. Tenure for Board of	7 people (including	0 inc	lepende	nt board	of directors) from		
	directors	08/01/2007 to 07/31/2010						
<b>✓</b>	12. ☑Tenure for	2 people from 08/01/2007 to 07/31/2010						
	supervisors or	The audit committee of the company is composed of all						
	☐ audit committee	independent board of directors for replacing supervisors						
	13. Categories and amount	_						
	13. Categories and amount	1. Cash: dollars NT 2. Property excluding cash:						

for the increase of this		dollars NT
funding (Please include	3. Credits compensating	4. Reserve fund: dollars NT
column 15 if a merger is	shares: dollars NT	
conducted with share	5. Share interests and	6. Company bond transferable to
categories 9, 10, 11, 12)	bonuses: dollars NT	shares: dollars NT
	7. Conversion of shares based	on certificate dollars NT
	8. Share exchange: dollars	9. Consolidation: 174,088,130
	NT	dollars NT
	10. Division: dollars	11. Share conversion: dollars NT
	NT	
	12. Purchase: dollars NT	
14. Categories and amount	1. Compensating for loss:	2. Refund share funding: dollars
for the reduction of this	dollars NT	NT
funding	3. Voided storage shares:	4. Eliminated shares from
	dollars NT	consolidation: dollars NT
	5. Dividing reduced funding:	
	dollars NT	

\*Alteration registration date

\* File number

- (1) Each set of application should include two copies, in which one copy is stored in the processing office, whereas the other copy is returned to the applicant company.
- (2) Please type or use black ink to fill the blanks accordingly, and the numerals should be written in Arabic form, and no folding, damaging, pasting, or writing over of the application is allowed.
- (3) Applicants are not allowed to fill the blanks behind the alteration registration date and file number listed above.
- (4) Violation of the Company Law thereby causing incorrect capital would result in five year sentence punishable for the person in charge of the company.
- (5) For the convenience of the post office, please include postal code for each address.
- (6) Please check the box before tenure for supervisors in column 12 and fill out the

number of people and tenure duration accordingly or check the box before audit committee to fill the number of committee members accordingly.

- Note. 1. New columns could be added, unused columns could be deleted, and if this page is insufficient to contain all information, please make a new copy of the entire page and adjust columns accordingly.
- 2. Please check an option at the end of the page to indicate whether continued pages are present, and please do not delete pages voluntarily.

Check ✓	15. Detail for company being merged					
for any	Merge	Merge Date	Company being merged			
alteration	Category		Business Tax ID	Company Name		
<b>✓</b>	Consolidation	6/1/2007	12709330	NanoDynamics Inc.		

Check ✓		Related Business				
for any	Number	Code	Business Description			
alteration						
<b>✓</b>	1	CC01110	Research, development, design, fabrication, and			
		Computer and	marketing for the following products:			
		peripheral equipments				
		manufacturing industry				
			Print head products			

Check ✓		List of directors, supervisors, or other people in charge					
for any	Number	Position	Personal Name (or	Personal ID (or Tax	Shares in		
alteration			legal corporation name)	ID of legal	possession		
				corporation)			
		(Postal code	(Postal code) Home address (or address of the organization)				
✓	1	President	Chen Kuan-Fu	D100764978	2,800,000		
		No.3, Lane 116, Guoji 1st Rd., Yingge Town, Taipei County 239, Taiwan					

		(R.O.C.)			
<b>√</b>	2	Director	Tseng Tzu-Chang	A100354068	7,486,736
		No.36, Hub	in 2nd Rd., East District,	Hsinchu City 300, Taiw	van (R.O.C.)
<b>√</b>	3	Director	Chen Ming-Ju	A102349243	7,486,736
		No.30, Hub	in 3rd Rd., East District,	Hsinchu City 300, Taiw	an (R.O.C.)
<b>√</b>	4	Director	Hsiung Yi-Chih	A120057953	2,646,312
	No.15, Lane 184, Sec. 5, Minsheng E. Rd., Songshan District, Taipei				
		105, Taiwa	n (R.O.C.)		
<b>√</b>	5	Director	Sheng Shao-Lan	J100266114	5,819,003
		9F., No.27,	Yanyi Rd., North District	, Hsinchu City 300, Taiv	wan (R.O.C.)
<b>√</b>	6	Director	Chou Te-Chien	Q121320878	23,965
		12F2, No.	90, Sec. 1, Dunhua S. Rd.	., Songshan District, Tai	pei City 105,
		Taiwan (R.	O.C.)		
<b>√</b>	7	Director	Ho-Yeh Investment	23533909	632,984
			Ltd.		
	9F., No.3, Songshou Rd., Xinyi District, Taipei City 110, Taiwan (R.O.				

☑ Publish of new shares

- ☑ Alteration of committee members
- ☑ Manager
- ☑ Seal

- Note. 1. New columns could be added, unused columns could be deleted, and if this page is insufficient to contain all information, please make a new copy of the entire page and adjust columns accordingly.
- 2. Please check an option at the end of the page to indicate whether continued pages are present, and please do not delete pages voluntarily.

Check ✓	List of the directors, supervisors, or other people in charge (continued)					
for any	Number	Position	Personal Name (or	Personal ID (or	Shares in	
alteration			legal corporation	Tax ID of legal	possession	
			name)	corporation)		
		(Postal code	(Postal code) Home address (or address of the organization)			
<b>√</b>	8	Supervisor	Chung Ming-Feng	E121659213	1,400,000	
		9F., No.288, Wenping Rd., Zhubei City, Hsinchu County 302, Taiwan (R.O.C.)				
<b>√</b>	9	Supervisor	Kuo Tsu-Hsun	A121441011	5,819,003	
		No.35, Alley 3, Lane 173, Dongming St., East District, Hsinchu City 300,				
		Taiwan (R.O.C.)				

Check ✓		List of managers				
for any	Number	Name	Personal ID (or Tax ID of	Date on starting duty		
alteration			legal corporation)	(month/date/year)		
		(Postal code) Address	S			
<b>√</b>	1	Chiu Tsung-Chin	H100250437	07/01/2007		
		No.55, Jianxing Rd., Zhongli City, Taoyuan County 320, Taiwan (R.O.C.)				

Check ✓	List of legal corporations
---------	----------------------------

for any	Number	Supervising	Corporation	Tax ID of legal
alteration		committee code		corporation
		(Postal code) Addres	S	
<b>✓</b>	1	01	Advance Materials	16742182
			Corporation	
		No.498-2, Sec. 2, Na	nshan Rd., Luzhu Shiang, Tao	yuan County 338,
		Taiwan (R.O.C.)		
<b>✓</b>	2	02-03	Hsin-Yang investment Ltd.	80699653
		No.177, Shanying Ro	d., Guishan Shiang, Taoyuan C	County 333, Taiwan
		(R.O.C.)		
<b>√</b>	3	04	Evermore Chemical	23263551
			Industry Co., Ltd	
		No.7, Gongye S. 2nd	Rd., Nantou City, Nantou Co	unty 540, Taiwan
		(R.O.C.)		
<b>✓</b>	4	05 and 09	Kuang Liang-Tzu	70785763
			Investment Ltd	

Please check ✓	for continued pages:
Please check ✓	if no continued pages are present: $\square$

Column of public affair seal

Note. 1. New columns could be added, unused columns could be deleted, and if this page is insufficient to contain all information, please make a new copy of the entire page and adjust columns accordingly.

2. Please check an option at the end of the page to indicate whether continued pages are present, and please do not delete pages voluntarily.

		No.20, Yanxin 1st	t Rd., East District, Hsinchu City 30	0, Taiwan (R.O.C.)			
<b>✓</b>	5	06	Harbinger Venture	70777004			
			Management Co., Ltd				
		7F., No.187, Sec.	7F., No.187, Sec. 2, Tiding Blvd., Neihu District, Taipei City 114, Taiwan				
		(R.O.C.)	(R.O.C.)				
<b>√</b>	6	08	Subtron Technology Co., Ltd	16638110			
		No.8, Guangfu N.	No.8, Guangfu N. Rd., Hukou Shiang, Hsinchu County 303, Taiwan (R.O.C.)				

Please check ✓ for continued pages: □

Please check ✓ if no continued pages are present: 

✓

Column of public affair seal

## Notice from Science Park Administration Office

Address: No.2, Xin-an Rd., East District, Hsinchu City 300, Taiwan (R.O.C.)

Contact: Hsieh Mei-Ying

1F., No.24-1, Gongye E. 4th Rd., East District, Hsinchu City 300, Taiwan (R.O.C.)

Recipient: Printech International Inc.

Document Date: 02/04/2008

Document zi hao: Yuan shang zi di 0970002755 hao

Priority: First priority

Encryption and decryption criteria or confidential date:

Attachment: Company alteration registration form

Subject: Approval for the application of reduction of funding, issuance of new shares, and change of address.

### Details:

- 1. Based on the application of an hui chu deng zi di 97016 hao submitted by Ernst & Young, the representative of your company on 01/23/2008.
- 2. Please register for the alteration of business operation and factory registration within 15 days from the second day of which the case is allowed.
- 3. A registration alteration form is attached.
- 4. If the recipient is unwilling to accept this notice, an appeal can be filed according to items 14 and 58 of the Appeal Law within 30 days to the National Science Council of the Executive Yuan through the Science Park Administration Office (address: No.2, Sin-an Rd., East District, Hsinchu City 300, Taiwan (R.O.C.))

Main copy: Printech International Inc.

Duplicate copies: Investment Division, Documentary Group, Information Office, and Industrial and Commercial Division of the Hsinchu Science Park Administration,

Administration Office Director: Huang Te-Jui

This case has been accepted and processed by Trust Division of Taiwan Cooperative Bank on 03/03/2008.

# Limited Liability Company Alteration Registration Form

Alteration number:

Business Tax ID: 80353602

Business Telephone Number: 03-5637458

Foreign investment: Yes 🗹 No Publicly issued: Yes 🗹 No

Original name: Printech International Inc.

	1. Company Name (After	Printech International Inc.					
	alteration)						
<b>✓</b>	2. (Postal code) Company	1F, No.36, Industry E. 4RD. Science-Based Industry Park,					
	Address	Hsin-Chu 300, Taiw	⁄an, I	R.O.C.			
	3. Person in charge	Chen Kuan-Fu		4. Am	ount	10 dollars NT	
				per sha	are		
	5. Total capital (in Arabic					500,000,000 dollars NT	
	number)						
<b>✓</b>	6. Actual capital (in Arabic					177,406,440 dollars NT	
	number)						
	7. Total shares	50,000,000 shares	<b>✓</b>	8. Tota	ıl	1. Normal shares:	
				publish	ned	17,740,644 shares	
				shares		2. Special shares: 0	
						shares	
	9. Shares allowable for	2,300,000 shares		10. Co	mpany b	ond transferable shares:	
	subscription			0 share	es		
	11. Tenure for Board of	7 people (including	0 inc	depende	nt board	of directors) from	
	directors	08/01/2007 to 07/31	1/201	0			
	12. ☑Tenure for	2 people from 08/01/2007 to 07/31/2010					
	supervisors or	The audit committee of the company is composed of all					
	□ audit committee	independent board of directors for replacing supervisors					
<b>✓</b>	13. Categories and amount	1. Cash: 65,000,000	) do	ollars 2	2. Proper	ty excluding cash:	

	for the increase of this	NT	dollars NT
	funding (Please include	3. Credits compensating	4. Reserve fund: dollars NT
	column 15 if a merger is	shares: dollars NT	
	conducted with share	5. Share interests and	6. Company bond transferable to
	categories 9, 10, 11, 12)	bonuses: dollars NT	shares: dollars NT
		7. Conversion of shares based	on certificate dollars NT
		8. Share exchange: dollars	9. Consolidation: dollars NT
		NT	
		10. Division: dollars	11. Share conversion: dollars NT
		NT	
		12. Purchase: dollars NT	
<b>✓</b>	14. Categories and amount	1. Compensating for loss:	2. Refund share funding: dollars
	for the reduction of this	262,281,690 dollars NT	NT
	funding	3. Voided storage shares:	4. Eliminated shares from
		dollars NT	consolidation: dollars NT
		5. Dividing reduced funding:	
		dollars NT	

\*Alteration registration date

\* File number

- (1) Each set of application should include two copies, in which one copy is stored in the processing office, whereas the other copy is returned to the applicant company.
- (2) Please type or use black ink to fill the blanks accordingly, and the numerals should be written in Arabic form, and no folding, damaging, pasting, or writing over of the application is allowed.
- (3) Applicants are not allowed to fill the blanks behind the alteration registration date and file number listed above.
- (4) Violation of the Company Law thereby causing incorrect capital would result in five year sentence punishable for the person in charge of the company.
- (5) For the convenience of the post office, please include postal code for each address.
- (6) Please check the box before tenure for supervisors in column 12 and fill out the

number of people and tenure duration accordingly or check the box before audit committee to fill the number of committee members accordingly.

- Note. 1. New columns could be added, unused columns could be deleted, and if this page is insufficient to contain all information, please make a new copy of the entire page and adjust columns accordingly.
- 2. Please check an option at the end of the page to indicate whether continued pages are present, and please do not delete pages voluntarily.

Check ✓		Related Business				
for any	Number	Code	Business Description			
alteration						
	1	CC01110	Research, development, design, fabrication, and			
		Computer and	marketing for the following products:			
		peripheral equipments				
		manufacturing industry				
			Print head products			

Check ✓	List of directors, supervisors, or other people in charge					
for any	Number	Position	Position Personal Name (or Personal ID (or Tax		Shares in	
alteration			legal corporation name)	ID of legal	possession	
				corporation)		
		(Postal code) Home address (or address of the organization)				
<b>√</b>	1	President	nt Chen Kuan-Fu D100764978		840,000	
		No.3, Lane 116, Guoji 1st Rd., Yingge Town, Taipei County 239, Taiw (R.O.C.)		239, Taiwan		
<b>√</b>	2	Director	Tseng Tzu-Chang A100354068		4,584,126	
		No.36, Hubin 2nd Rd., East District, Hsinchu City 300, Taiwan (R.O.C.)				
<b>√</b>	3	Director	Chen Ming-Ju A102349243 4,584,		4,584,126	

		No.30, Hubin 3rd Rd., East District, Hsinchu City 300, Taiwan (R.O.C.)							
<b>✓</b>	4	Director	Hsiung Yi-Chih	A120057953	793,893				
		No.15, Lane 184, Sec. 5, Minsheng E. Rd., Songshan District, Taipei City 105, Taiwan (R.O.C.)							
<b>✓</b>	5	Director	Sheng Shao-Lan	J100266114	1,967,236				
		9F., No.27, Yanyi Rd., North District, Hsinchu City 300, Taiwan (R.O.C.)							
<b>✓</b>	6	Director	Chou Te-Chien	Q121320878	7,189				
		12F2, No.90, Sec. 1, Dunhua S. Rd., Songshan District, Taipei City 105,							
		Taiwan (R.O.C.)							
<b>√</b>	7	Director	Ho-Yeh Investment	23533909	189,895				
		Ltd.							
		9F., No.3, S	ongshou Rd., Xinyi Distri	ct, Taipei City 110, Tai	9F., No.3, Songshou Rd., Xinyi District, Taipei City 110, Taiwan (R.O.C.)				

Please check ✓ for continued pages:
Please check ✓ if no continued pages are present: □
Column of public affair seal
Science Park Administration Office
Company registration seal
☐ Company name
☑ Company address
☐ Amendment for regulation
☐ Business categories
☑ Reduction in funding
☑ Publish of new shares
☐ Alteration of committee members
☐ Manager
□ Seal

- Note. 1. New columns could be added, unused columns could be deleted, and if this page is insufficient to contain all information, please make a new copy of the entire page and adjust columns accordingly.
- 2. Please check an option at the end of the page to indicate whether continued pages are present, and please do not delete pages voluntarily.

Check ✓	List of the directors, supervisors, or other people in charge (continued)					
for any	Number	Position	Position Personal Name (or Personal ID (or		Shares in	
alteration			legal corporation	Tax ID of legal	possession	
			name)	corporation)		
		(Postal code) Home address (or address of the organization)				
<b>√</b>	8	Supervisor	Chung Ming-Feng	E121659213	1,283,704	
		9F., No.288, Wenping Rd., Zhubei City, Hsinchu County 302, Taiwan (R.O.C.)			302, Taiwan	
<b>√</b>	9	Supervisor Kuo Tsu-Hsun A121441011		1,967,236		
		No.35, Alley 3, Lane 173, Dongming St., East District, Hsinchu City 300,				
		Taiwan (R.O.C.)				

Check ✓		List of legal corporations				
for any	Number	Supervising	Corporation	Tax ID of legal		
alteration		committee code		corporation		
		(Postal code) Address				
	1	01	Advance Materials	16742182		
			Corporation			
		No.498-2, Sec. 2, Nanshan Rd., Luzhu Shiang, Taoyuan County 338,				
		Taiwan (R.O.C.)				
	2	02-03	Hsin-Yang investment Ltd.	80699653		

		No.177, Shanying Rd., Guishan Shiang, Taoyuan County 333, Taiwan			
		(R.O.C.)			
	3	04	Evermore Chemical	23263551	
			Industry Co., Ltd		
	unty 540, Taiwan				
		(R.O.C.)			
	4	05 and 09	Kuang Liang-Tzu	70785763	
			Investment Ltd		
		No.20, Yanxin 1st F	Rd., East District, Hsinchu City	300, Taiwan (R.O.C.)	
	5	06	Harbinger Venture	70777004	
			Management Co., Ltd		
		7F., No.187, Sec. 2,	Tiding Blvd., Neihu District, T	aipei City 114, Taiwan	
		(R.O.C.)			
	6	08	Subtron Technology Co., Ltd	16638110	
	No. 9. Council, N. D.J. Holour, Chiang, Haingle, County, 202, Triesses				
		No.8, Guangfu N. Rd., Hukou Shiang, Hsinchu County 303, Taiwan			
		(R.O.C.)			

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Please check  $\checkmark$  if no continued pages are present:  $\square$ 

Column of public affair seal